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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 14, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 7, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 21, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval, (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#		Owner Name		Explanation
22044-R		Kirk D Hanson Jr		Value not adjusted for base parcel
22047		180 Inc.		Parcel should be exempt for 2021
22048		Catherine Payne		Survey showed property to be smaller

- E. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, May 17, 2022. [\(See Attached\)](#)

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 7, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 14, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Appointment of Nicole Rogert from District 6 to the Advisory Council for the Community-Based Juvenile Services Grant Program as required by the Grant Program Standard Operating Procedures Manual.
(Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- B. Approval of contract with Educational Rights Council to enhance the educational outcomes for youth detained at Douglas County Youth Center which will meet the requirements of OJJDP Title II federal grants. (\$31,500 – Grant Funds – Budgeted)
(Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- C. 2022/23 Community Based Grant Fund provider funding contracts.
(Kim B. Hawekotte, County Administration):
 - 1. Approval of agreement for grant-funded juvenile service: Nebraska Administrative Office of the Courts to provide a Juvenile Detention Alternative Initiative Coordinator in Douglas County. (\$81,952 - grant funds) [\(See Attached\)](#)
 - 2. Approval of agreement for grant-funded juvenile service: Center for Holistic Development for the Urban Youth BOLT program targeting early intervention services for youth of color. (\$105,578 – grant funds) [\(See Attached\)](#)
 - 3. Approval of agreement for grant-funded juvenile service: Child Saving Institute for a Reception Center involving early intervention with missing youth and non-violent youth. (\$100,507 – grant funds) [\(See Attached\)](#)
 - 4. Approval of agreement for grant-funded juvenile services: restorative justice services including mediation and victim empathy services. (\$149,172 – grant funds) [\(See Attached\)](#)

5. Approval of agreement for grant-funded juvenile services: Father Flanagan Boys' Home for in-home services for at-risk youth specifically Common Sense Parenting Classes and Enrich Classes in South and North Omaha. (\$146,739 – grant funds) [\(See Attached\)](#)
 6. Approval of agreement for grant-funded juvenile service: GOALS Center for Family Advocate program which includes wraparound services for youth with school attendance issues. (\$84,616 – grant funds) [\(See Attached\)](#)
 7. Approval of agreement for grant-funded juvenile service: mentoring services for at-risk refugee and immigrant youth. (\$31,834 – grant funds) [\(See Attached\)](#)
 8. Approval of agreement for grant-funded juvenile services: Latino Center of the Midlands for the Pathways to Success program providing in-home services for at-risk youth who have school attendance and educational needs. (\$150,373 – grant funds) [\(See Attached\)](#)
 9. Approval of agreement for grant-funded juvenile service: Nebraska Writers Collective for a Creative Writing Program with at-risk youth in an alternative educational system. (\$21,318 – grant funds) [\(See Attached\)](#)
 10. Approval of agreement for grant-funded juvenile service: Project Harmony for the Missing Youth Services Program for gender specific programming for girls of color that are missing/runaway. (\$114,109 – grant funds) [\(See Attached\)](#)
 11. Approval of agreement for grant-funded juvenile service: Urban League of Nebraska for a Youth Attendance Navigators Program to address barriers to youth attending school. (\$77,194 – grant funds) [\(See Attached\)](#)
 12. Approval of agreement for grant-funded juvenile service: YouTurn to provide the Youth Violence Prevention Initiative for at-risk youth. (\$47,467 – grant funds) [\(See Attached\)](#)
 13. Approval of CBA grant-funds for juvenile service to be used for scholarships for youth and families referred to the Douglas County Juvenile Assessment Center. (\$61,190 – grant funds) [\(See Attached\)](#)
- D. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Roadway & Maintenance Agreement with 192 Harney Holdings, LLC for roadway improvements within the Grove Ridge Subdivision. (Budgeted) [\(See Attached\)](#)
 2. Supplemental Agreement No. 1 to the Engineering Agreement between Douglas County and HGM Associates, Inc. for County Project SP-2021(02). (\$6,638.00 – Budgeted) [\(See Attached\)](#)
- E. Payment of Tort Claim – Claimant – Ali Alsaadi, Damages from damaged property \$1,858.99, Department – Sheriff. (Budgeted) (Matt Mundt, County Administration) [\(See Attached\)](#)
- F. Approval of Matching Funds Agreement with Region 6 Behavioral Healthcare to fund detoxification services provided by the Douglas County Community Mental Health Center. (\$412,376 – Budgeted) (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (\$11,904.51 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
1. Agreement with Nebraska Department of Education regarding the 2022 Summer feeding program. (\$10,600.00 – Budgeted) [\(See Attached\)](#)

- I. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
 1. Estate of Victor Harmon, \$0.00 requested [\(See Attached\)](#)
- J. Set Public Hearing date for **Tuesday, June 28, 2022, at 9:00 a.m.** for:
 1. Class # CK-125020 License (Beer, Wine, Distilled Spirits, On And Off Sale, and Catering) for JKE HOSPITALITY 3, LLC dba JAVI'S TACOS, 2611 N 204TH ST STE 8-9, Omaha, NE 68022, and Manager Application for Javier T Villa, 17819 Tibbles St, Omaha, NE 68116. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Tracy Callahan** worked for the Douglas County Clerk of the District Court for 27 years.
(Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Michael Henrichs** worked for the Douglas County Department of Corrections for 20 years.
(Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

- A. Public Hearing for Class # C-124952 License (Beer, Wine, Distilled Spirits, On and Off Sale) for NE Taco Inc. dba Rusty Taco, 5405 S 204th St, Omaha, NE 68022, and Manager Application for Ryan D Jung, 16259 Reynolds St, Bennington, NE 68007.
(Action can be taken today.) [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:
Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed Monday, June 20, 2022, in observance of Juneteenth.

DEADLINE NOTICE

Due to the “Juneteenth” holiday, the deadline for submitting items for the **Tuesday, June 21, 2022, Preliminary Douglas County Board of Equalization Agenda, and the Preliminary Douglas County Board of Commissioners' Agenda** is:

Tuesday, June 14, 2022, at 3:00 p.m.

The deadline for the **Final Agenda** is **Friday, June 17, 2022, at 9:00 a.m.**

JUNE, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						